Addendum Deal Approval Sheets scanned and added on 4/7/2003

This Addendum for Deal Approval Sheets was not previously included in the vault record copy of the Finance Committee Meeting Agenda. Sharon Sullo from the Risk Management Group (RAC) provided a copy on 4/7/2003 (following an inquiry by the Examiner, Sharon Sullo determined the Addendum was previously provided to the Finance Committee.) The Agenda References this addendum as * See Addendum for Deal Approval Sheets approved between Board meetings, so this Addendum was scanned and added to the Agenda file.

Noted by
Sylvia Hu
Manager,
Corporate and Law Information Services
Enron Corp
EB4839C
1400 Smith St.,
Houston, TX 77002
Tel: 713-853-6775
Fax: 713-646-3754

email: sylvia.hu@enron.com

EC004401919